

**Minutes
Of
The Foxboro Water and Sewer Commissioners
August 30, 2011**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The minutes of August 2, 2011 were approved 3-0.

The minutes of August 16th were reviewed.

A motion to approve vouchers for Leo Potter as the Interim Superintendant, Voucher #9 in the amount of \$1,750, Voucher #10 in the amount of \$437.50 and Voucher #11 in the amount of \$2375 was approved 3-0.

An amendment for Engineering Monitoring Services at Witch Pond from AECOM in the amount of \$80,000 has been signed off on by the Town Manager. This is amendment #4.

In regards to Oak Street, L. Potter has spoken with Bob Bell; he is working on a Memo of Agreement for construction services. It is anticipated that one full time person will be needed, the same as for Witch Pond. Mr. Bell will be at the next Board meeting.

The contractor for the Wall Street project anticipates starting the week after Labor Day.

The bids for the Payson Road water main replacement are for \$181,315, there is \$300,000 in the budget for this.

L. Potter updated the Board on the affects of Tropical Storm Irene on the water services. The water pumps are running on generators due to the town wide power outage and are running at 60-70% capacity. A total water ban is in effect right now. Two of the stations have had their electricity restored as of tonight. The generator at Station 1 will need some work; it is a 1948 diesel generator.

The Board discussed being able to bring in portable power options through external generators for the stations.

In regards to the staffing of a DPW, the Water Superintendant job description has been prepared but L. Potter would like to add additional items, this may need to go to Wage and Personnel. A motion to discuss the Water Superintendant job description at the next meeting and inform the Town Manager that no action is to be taken until this discussion takes place was approved 3-0.

The Board discussed the Executive Session meeting minutes, W. Euerle has spoken with the Town Clerk and approving and signing the minutes does not necessarily release them.

In regards to the regular session minutes, the Board members can comment on the minutes via email as long as there is no discussion, Office Manager Ellen Watson needs to be copied on the responses.

The Board members would like both draft and finalized minutes sent out via email.

There are two articles in for Town Meeting, one for the IMA and one for the billboard. The Town Manager would like the water and sewer rate structure looked at. Representative Jay Barrows said that there will be a possible ballot question to cap the rates at 2 ½ %.

Comments have been given in support of the PWED grant in regards to looping the water main at the Big Y site. The developer has stated that he would bring the main to the edge of the property and cap it.

The Town Planner is working on a grant to get the main to the Piccadilly Pub, L. Potter is not sure if there would be any cost to the Water department.

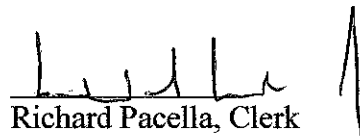
A hotel may be proposed on Route 1 in Wrentham near the town line, it would have 400 units. There is no sewer available there and the gentleman is asking if he could tap into the Foxboro water line. The Board will take this under advisement.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Diana Gray

These minutes of August 30, 2011 were approved as amended on October 18, 2011.


Richard Pacella, Clerk